

THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

Ordered:

That the Honorable G. Anthony Campbell of THOMAS County, Georgia, be and is hereby appointed to serve as a member of the Board of Directors of the Georgia Lottery Corporation, to serve a term of office ending December 15, 2009, to succeed the Honorable Matthew Ware, whose term expired December 15, 2004.

The Honorable G. Anthony Campbell 101 Winslow Drive Thomasville, GA 31792

This third day of August, 2005.

Sovernor Perdue